

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr. District No. 7  
Mr. Henry L. Richardson, Jr., District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON FINANCE met on Monday, September 10, 2001, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:51 p.m.

PRESENT: Mr. Steve M. Vaughn, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; and Mr. Rich Lingenfelter, Deputy County Attorney. Mr. James H. Rozier, Jr., Supervisor, ex officio was absent.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Vaughn called the meeting to order with the first item on the agenda; Consideration of a Resolution authorizing Berkeley County, South Carolina, to execute and deliver an addendum to that certain Real Property Lease Purchase Agreement with Liberty Property Limited Partnership and an addendum to that certain Personal Property Lease Purchase Agreement with McNaughton Apparel Holdings, Inc., to correct scrivener's errors.

It was moved by Council Member Crosby and seconded by Council Member Spooner to send the resolution to Council for adoption. The motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Crosby and seconded by Council Member Richardson to adjourn the Committee on Finance. The motion was passed by unanimous voice vote of the Committee.

The meeting was adjourned at 6:52 p.m.

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There will be a Special Meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, on Monday September 10, 2001, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, immediately following a meeting of the Committee on Water and Sanitation, the Committee on Community Services and the Committee on Justice and Public Safety, at 6:00 p.m.

**AGENDA**

A. Consideration of a Resolution authorizing Berkeley County, South Carolina, to execute and deliver an addendum to that certain Real Property Lease Purchase Agreement with Liberty Property Limited Partnership and an addendum to that certain Personal Property Lease Purchase Agreement with McNaughton Apparel Holdings, Inc., to correct certain scrivener's errors.

September 5, 2001  
S/Barbara B. Austin  
Clerk to County Council